



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LABOR & ECONOMIC GROWTH  
LANSING

STANLEY "SKIP" PRUSS  
DIRECTOR

**STATE BOUNDARY COMMISSION  
BUREAU OF CONSTRUCTION CODES**

Meeting Location:  
2501 Woodlake Circle - Conference Room 3/First Floor  
Okemos, Michigan 48864

**MINUTES**  
December 11, 2008

**EATON COUNTY**

**MEMBERS PRESENT**

Mr. Kenneth VerBurg, Chairman  
Ms. Ruth Ann Jamnick, State Commissioner  
Mr. Cameron Priebe, State Commissioner  
Mr. William Weise, City Regular, Local Commissioner  
Mr. David Carter, Township Alternate, Local Commissioner

**DEPARTMENT OF LABOR & ECONOMIC GROWTH PERSONNEL ATTENDING**

Mrs. Christine Holmes, Commission Specialist, Office of Land Survey and Remonumentation  
Mr. Keith Lambert, P.S., Director, Office of Land Survey and Remonumentation  
Mrs. Alice McGowan, Secretary, Office of Land Survey and Remonumentation

**OTHERS IN ATTENDANCE**

Mr. Shane Bolley, Attorney, Representing City of Grand Ledge  
Mr. William Fahey, Attorney, Representing Oneida Township

**1. CALL TO ORDER AND DETERMINATION OF QUORUM**

Chairman VerBurg called the meeting to order at approximately 1:40 p.m. and read the Opening Statement. A quorum was determined present at that time.

**2. APPROVAL OF AGENDA**

A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Carter to approve the December agenda for Eaton County. **MOTION CARRIED.**

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**3. APPROVAL OF DRAFT MINUTES**

- a. A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Priebe to approve the November 13, 2008 Draft Minutes for Docket #07-AP-7. **MOTION CARRIED.**

**4. DOCKET #07-AP-7**

- a. **Presentations:** Christine Holmes stated that the draft Findings of Fact was made available to the commissioners and all involved parties for review prior to the meeting. The involved parties provided comments to the Commission.
- b. **Public Comment:** None.
- c. **Commission questions/discussion/deliberation:** Discussion ensued among and the Commission, staff and involved parties.
- d. **Commission Action:** A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Priebe to revise Items #1 and 8 in the Findings of Fact section as discussed. **MOTION CARRIED.**

A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Priebe to revise Item #7 in the Findings of Fact section as discussed. **MOTION CARRIED.**

A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Carter that the draft Summary of Proceedings, Findings of Fact, and Conclusions of Law as presented today be adopted with the approved revisions, that the Findings be signed by the chairman, and then transmitted to the director of the Department of Labor & Economic Growth with the Order for his signature. **MOTION CARRIED.**

**5. ADJOURNMENT**

Chairman VerBurg adjourned the session on Eaton County at approximately 2:14 p.m.

APPROVED:

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Kenneth VerBurg, Chairman  
State Boundary Commission

\_\_\_\_\_  
Date